

Re: Revised Cabinet Minute

From: "Armstrong, Hillary (ENERGY)" <hillary.armstrong@ontario.ca>
To: "Teliszewsky, Andrew (ENERGY)" <andrew.teliszewsky@ontario.ca>
Cc: "Imbrogno, Serge (ENERGY)" <serge.imbrogno@ontario.ca>, "Schlaepfer, Martin (ENERGY)" <martin.schlaepfer@ontario.ca>, "Whittington, Matt (ENERGY)" <matt.whittington@ontario.ca>, "Baker, Carys (ENERGY)" <carys.baker@ontario.ca>, "Ruttan, Craig (ENERGY)" <craig.ruttan@ontario.ca>, "Esdaile, Trevor (ENERGY)" <trevor.esdaile@ontario.ca>, "Coker, Meaghan (ENERGY)" <meaghan.coker@ontario.ca>
Date: Fri, 21 Jul 2017 13:10:37 -0400
Attachments: 2017-07-21- CBN- LTEP- Draft- v8 clean.docx (282.48 kB)

Hi Andrew,

Attached is the final Cabinet pink note, which includes the final minute.

Thanks,
Hillary

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Armstrong, Hillary (ENERGY)
Sent: Friday, July 21, 2017 12:49 PM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew,

We've let CO we are comfortable with Treasury Board's changes.

CO has shared the sections of the minute that name other ministries with those ministries. While we don't expect any further changes, we'll continue to monitor. We'll confirm once the minute is final.

Thanks,
Hillary

From: Teliszewsky, Andrew (ENERGY)
Sent: July-21-17 12:34 PM
To: Armstrong, Hillary (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Hi.

Sorry. Are we final? Did we send to CO/PO?

Andrew

From: Armstrong, Hillary (ENERGY)
Sent: Friday, July 21, 2017 11:07 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew,

Treasury Board has come back and requested that we remove the dollar amounts from the minute on SGF and IEDF. The revised language would be as follows. Apparently this is a fairly standard practice. I've included what the new language would look like below. While our preference would be to keep them in, we're ok if they are removed, since they are still incorporated in the Cabinet Submission itself.

Let us know if you're comfortable with Treasury Board's suggestion.

Thanks,
Hillary

5. ENERGY to report back to Treasury Board/Management Board of Cabinet prior to the release of LTEP on the program design, implementation plans, and **work with Treasury Board to identify** a funding offset strategy for the Smart Grid Fund and International Energy Demonstration Fund pilot.;

including:

- ~~A. —Up to \$60M over five years for the Smart Grid Fund; and~~
- ~~B. —Up to \$10M for the International Energy Demonstration Fund.~~

From: Armstrong, Hillary (ENERGY)
Sent: July-21-17 10:17 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: RE: Revised Cabinet Minute

Thanks Andrew. We'll share the revised minute and the pink note back with CO now.

Thanks,
Hillary

From: Teliszewsky, Andrew (ENERGY)
Sent: July-21-17 10:16 AM
To: Armstrong, Hillary (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
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Agreed.

C-fund was meant more as an internal editorial comment rather than specific request to

mention in the draft minute, rather.

Sounds like we're basically final?

Share with CO.

Can you send me a clean copy / final as well, please?

From: Armstrong, Hillary (ENERGY)

Sent: Friday, July 21, 2017 9:59 AM

To: Teliszewsky, Andrew (ENERGY)

Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)

Subject: RE: Revised Cabinet Minute

Thanks Andrew. The below revisions have been made in the attached.

On your comment on the use of the contingency fund for offsets, we could leave the funding offset strategy language in, but minute to say we would work with Treasury Board to identify a funding offset strategy, which would get at your point at using the contingency fund. The below reflects that alternate language.

Let us know if you'd prefer to take this approach.

Thanks,
Hillary

5. ENERGY to report back to Treasury Board/Management Board of Cabinet prior to the release of LTEP on the program design, implementation plans, and **work with Treasury Board to identify** a funding offset strategy for the Smart Grid Fund and International Energy Demonstration Fund pilot, **including:**

- A. Up to \$60M over five years for the Smart Grid Fund; and
- B. Up to \$10M for the International Energy Demonstration Fund.

From: Teliszewsky, Andrew (ENERGY)

Sent: July-21-17 9:51 AM

To: Armstrong, Hillary (ENERGY)

Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)

Subject: Re: Revised Cabinet Minute

Good Morning:

2 - C - ii : "direct" the OEB should be adjusted to "directing"

4 : has punctuation issues. Too many commas.

6/7/8 : confusing - should the LRC report back be its own #number 7 and then PO / CO communications become #8?

Many thanks, in advance.

Atel

Andrew Teliszewsky

Chief of Staff | Office of Hon. Glenn Thibeault
Ministry of Energy
andrew.teliszewsky@ontario.ca
416-327-3550 (o)
416-436-6370 (m)

On Jul 21, 2017, at 8:37 AM, Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca> wrote:

Hi Andrew,

We have made one final revision to the minute to include some further detail on what the amending directive to the OEB would include.

If you're comfortable, we'll share this version with CO, along with the revisions to the pink note, for distribution in binders this am.

Thanks,
Hillary

From: Armstrong, Hillary (ENERGY)
Sent: July-21-17 6:48 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Apologies

Tracking17

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Teliszewsky, Andrew (ENERGY)
Sent: Friday, July 21, 2017 5:24 AM
To: Armstrong, Hillary (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Hi.

I'm sorry - what is the password?

Atel/

Andrew Teliszewsky

Chief of Staff | Office of Hon. Glenn Thibeault
Ministry of Energy
andrew.teliszewsky@ontario.ca
416-327-3550 (o)

416-436-6370 (m)

On Jul 21, 2017, at 12:36 AM, Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca> wrote:

Hi Andrew,

Attached is the revised LTEP cabinet minute. Our changes are tracked on a clean version of the draft we discussed at this afternoon's meeting. There are a few additions to ensure we have the proper approvals in support of drafting implementation directives to the OEB and IESO. We're working on some final tweaks to the report back line for first thing tomorrow morning, which we'll share back with you.

We've also heard from CO that TBS had a proposed change to our minute, which is included below. We have some concerns with the offset strategy language, and need to review further to see if this language makes sense for SGF, which is an already existing program.

5. ENERGY to report back to Treasury Board/Management Board of Cabinet prior to the release of LTEP on the program design, implementation plans and a funding offset strategy for the Smart Grid Fund and International Energy Demonstration Fund pilot.

If you're comfortable with the attached, we'll share back with CO and let them know we have concerns with the new TBS language. We will share with you any further concerns/considerations on TBS language, and the revised amending directive language first thing tomorrow.

Thanks,
Hillary

<2017-07-20- LTEP Minute (CO revisions - ENERGY Edits) v2.docx>

<2017-07-21- LTEP Minute (CO revisions - ENERGY Edits) v3.docx>